

City of Warner Robins City Council Meeting Minutes

Monday, May 10, 2021

5:00 PM

Council Chambers

Regular Meeting of Warner Robins Mayor and City Council

Meeting conducted via teleconference* and in person, due to the State of Emergency issued by Governor Brian Kemp on March 13, 2020 concerning the Coronavirus disease (COVID-19). O.C.G.A. §50-14-1(g) allows cities to conduct a meeting via teleconference, without a requirement of having a quorum present in person, when "necessitated by emergency conditions,".

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Derek Mack
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
Councilman Clifford Holmes

Opening Prayer: Councilman Bibb

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:02 p.m.

Adoption of the Agenda: Councilman Bibb moved to adopt the agenda. Councilman Holmes seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for adoption of the agenda.

Proclamations/Awards/Presentations:

- **Parrish Construction** – 200th Anniversary of Houston County – Dave Cyr and Bill Loudermilk
- **Joint Comprehensive Plan** – Middle Georgia Regional Commission – Laura Mathis, Taylor Stickels and Caitlen Mee
- **Service Award:**
 - Assistant Chief, Chris Rooks – 25 years

Closed Session: Mayor Toms requested a motion to enter into an executive session to discuss pending litigation. Councilman Bibb moved for an executive session to discuss pending litigation. Councilman Mack seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval of the executive session. The Regular Council meeting was suspended at 5:29 pm, and the governing

body convened into closed session at 5:32 pm; the closed session ended at 5:56 pm. The regular meeting reconvened at 5:58 pm. The City Clerk is in possession of the closed session minutes.

ACTION ITEMS:

Action Item 1	Presentation of Minutes from Regular Scheduled Meeting of April 19, 2021 and Emergency Called Meeting of May 03, 2021.
The minutes of the regular meeting of April 19, 2021 and the emergency called meeting of May 03, 2021 were presented for approval.	
Motion:	Councilman Bibb moved for the approval of the minutes for regular meeting of April 19, 2021 and the emergency called meeting of May 03, 2021.
Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Lauritsen presented and moved for the approval of the Purchasing Coversheet. Items one through fifteen.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 3	Discussion – Ordinance 2-113
Mayor and Council discussed revising Ordinance 2-113. Attorney Mize will circulate additional revisions for additional feedback.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 4	Resolution – Agreement/Aadyn’s Dad Touring, Inc.
A Resolution of the Mayor and Council of the City of Warner Robins that the Mayor authorize Mayor Randy Toms to execute an agreement with Aadyn’s Dad Touring, Inc. to provide entertainment for the City’s 2021 Independence Day Celebration.	
Motion:	Councilman Holmes moved for the approval of this Resolution.
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 5	Resolution – IDC2021 Audio/Visual/Staging
A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute an agreement with Southern Sound and Lighting dba: Audio Visual Services to provide and set-up all power, sound, staging, lights, and video for the 2021 Independence Day Celebration concert.	
Motion:	Councilman Mack moved for the approval of this Resolution.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 6	Resolution – IDC2021 Fireworks
A Resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute an agreement with East Coast Pyrotechnics, Inc. for a fireworks display at the 2021 Independence Day Celebration.	
Motion:	Councilman Lashley moved for the approval of this Resolution.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 7	Resolution – IDC2021 IGA with Houston County Board of Education
<p>A resolution of the Mayor and Council of the City of Warner Robins, by adoption of this resolution, authorize execution of an intergovernmental agreement with the Houston County School District for use of school facilities in conjunction with the City's Independence Day Celebration on July 2, 2021.</p>	
Motion:	Councilman Mack moved for the approval.
Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 8	Resolution – Employee Promotions
<p>The following employees was recommended for promotion by the City Administrator on behalf of their respective departments:</p> <ul style="list-style-type: none">• Kevin Kendrick, promoted from Fire Inspector, Job Class #522, Grade 16, Fire Department, to Fire Lieutenant (Prevention), Job Class #509, Grade 18, Fire Department, to be effective May 3, 2021.• Sheila Fennell, promoted from Administrative Clerk (PD), Job Class #618, Grade 9, Police Department, to Administrative Secretary (B&T), Job Class #810, Grade 10, Building & Transportation Department, to be effective May 3, 2021.	
Motion:	Councilman Lauritsen moved for the approval.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 9	Ordinance #09-21 – 2020 Water & Sewer Revenue Bonds Amendment
<p>Ordinance #09-21 that the City of Warner Robins Fiscal Year 2021 budget be amended so that the remaining proceeds in the sum of \$21,085,610 be placed into the following accounts to facilitate the tracking of expenditures related to the Series 2020 Project, as outlined in the bond Plan of Financing.</p>	
Motion:	Councilman Bibb moved for the approval of Ordinance #09-21 and to waive the second reading.

Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 10	Ordinance #10-21 – General Fund Transfer (Police Department)											
<p>Ordinance #10-21 that the the revenue budget line item 10 49201 Sales-Surplus Property will be increased by twenty two thousand one hundred sixty seven dollars (\$22,167) due to the sale of surplus police property.</p> <p>These funds shall represent an additional appropriation to the fiscal year 2021 General Fund Budget and will be recorded to Police department Crime Control & Investigation, which is activity 3220, and then used to purchase a vehicle.</p> <p>Said funds shall be placed in the following operating expenditure account as referenced in the chart below:</p> <p>Crime Control & Investigation Activity – 3220</p> <table><tr><th>Account</th><th>Description</th><th>FY2021 Budget</th></tr><tr><td>10.006-03220-000.000.54123</td><td>Vehicles</td><td>\$ 22,167.00</td></tr><tr><td>Total</td><td></td><td>\$ 22,167.00</td></tr></table>				Account	Description	FY2021 Budget	10.006-03220-000.000.54123	Vehicles	\$ 22,167.00	Total		\$ 22,167.00
Account	Description	FY2021 Budget										
10.006-03220-000.000.54123	Vehicles	\$ 22,167.00										
Total		\$ 22,167.00										
<p>If any ordinance or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions, which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.</p>												
Motion:	Councilman Holmes moved for the approval of Ordinance #10-21 and to waive the second reading.											
Second:	Councilman Lashley											
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.											

Action Item 11	Ordinance #11-21 – General Fund Transfer (Internal Services)
<p>Ordinance #11-21 that the City of Warner Robins that \$7,169 be taken from the General Fund Unassigned Fund Balance account number 10-33051 and transferred to the Internal Services Department/Management Information Systems budget center for the purchase of telephone equipment and supplies (desktop phones), which are referenced as Item No. 10 on the May 3, 2021 Purchasing Coversheet.</p>	

Said funds shall be placed in the following operating expenditure account as referenced in the chart below:

Internal Services Department

Activity – 1535 Management Information Systems


Account	Description	FY 2021 Budget
10.001-01535-000.000.52312	Telephone	\$ 7,169
Total		\$ 7,169

If any ordinance or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions, which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared severable.

Motion:	Councilman Mack moved for the approval of Ordinance #11-21 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Adjournment: 6:41 p.m.

Next Regular Council Meeting: Monday, May 17, 2021



 Mandy Stella
 City Clerk